

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 17th day of November, 2011 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice President
VICKIE ABREGO	Secretary
STEPHEN WALLS	Director
MARY ANN HEIMANN	Director
JAMES COVINGTON	Director

ABSENT: NANCY DAVIS-Director, BILLY ELLIS-Director, TERRY STANSBERRY-Treasurer Excused

CITY STAFF PRESENT:	Dawn Alvarado	Administrative Assistant
	Reggie Winters	City Manager

OTHERS PRESENT: Annette Schonhoeft/VenuWorks, Alpha Covington, Judy Ruhmann, women's club, Sally McCutchan Womans Club.

(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:35 P.M. She stated there was a quorum present.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE OCTOBER 20, 2011 MINUTES.

Director Covington made a motion to approve the October 20, 2011 Meeting minutes as written. Vice President Gayle seconded the motion and the motion carried unanimously.

ITEM 3. REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

The Board review and discussed the financial statements for the month of October.

ITEM 4. VENUWORKS OPERATIONS REPORT FOR THE CIVIC CENTER.

ITEM 5. CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

Civic Center	December 2011 Allocation	<u>\$ 29,349.00</u>
Total of all Invoices		\$ 29,349.00

ITEM 6. REVIEW AND DISCUSS THE IMPACT ON MDD CASH FLOW PROJECTIONS IF VENUWORKS MANAGEMENT CONTACT IS CANCELLED.

The Board reviewed and discussed what the impact would be if VenuWorks Contract for the Civic Center was cancelled.

ITEM 7. REVIEW 2011 MDD BOARD ATTENDANCE.

President Comingore discussed with the board the attendance of each member and if the absences was excused.

ITEM 8. **UPDATE ON “WHITE STORAGE BUILDING”.**

City Manager Reggie Winters updated the board on the empty autoplex building. He stated that the building was owned by the County, City and the school district and that he had a call into the County Judge to see if we could use the building for storage for the Civic Center.

ITEM 9. CITIZENS COMMENTS.

Judy Ruhmann with the Women's Club spoke to the board on how she felt about Annette and the Civic Center and that she has tried everything possible to change the City Councils minds about letting VenuWorks Management go. She stated that if the City Council let them go the Women's Club would have to find another Venu to have their shows.

ITEM 10. ADJOURNMENT OF MEETING.

Vice President Gayle made a motion to adjourn the meeting. Director Covington seconded the motion and the motion carried unanimously.

President Comingore adjourned the meeting at 8:20 pm.

Hope Comingore, President

ATTEST:

Vickie Abrego, Secretary